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Annual Return

Company Name:

FRIENDLY BET LIMITED

Company Number:

05843416

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Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST FLOOR, TUDOR HOUSE

16 CATHEDRAL ROAD

CARDIFF CF11 9LJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL ALEXANDER READING

Address:

GROUND FLOOR FLAT

21 ARCHFIELD ROAD

COTHAM

BRISTOL BS6 6BG

Director 1:

Name: RICHARD GEORGE

Address: BASEMENT FLAT

EDMUND HILL

78 PEMBROKE ROAD CLIFTON

BRISTOL

AVON BS8 3EG

Date of Birth:

18/12/1973 BRITISH

Nationality: Occupation:

DIRECTOR

Director 2:

Name: SPENCER MONROE COLIN Address: ST BRANDONS HOUSE

PICKETT 29 GREAT GEORGE STREET

Date of Birth: 01/11/1973 BRISTOL

Nationality: BRITISH AVON BS1 5QT

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 12/06/2007

Name: RICHARD GEORGE EDMUND HILL

Address: 78 PEMBROKE ROAD

CLIFTON

BRISTOL BS8 3EG

Shareholding 2:

500 ORDINARY Shares held as at 12/06/2007

Name: SPENCER MONROE COLIN PICKETT

Address: ST BRANDONS HOUSE

29 GREAT GEORGE STREET

BRISTOL BS1 5QT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/08/2007 Authenticated: Yes (E/W)